



Montgomery County Council

# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Committee Agenda is subject to change any time after printing or during the meeting.  
Please contact the Council Office or visit our website to obtain daily updates.*

## Education (ED)

Valerie Ervin, Chair  
Phil Andrews  
Craig Rice

## Health & Human Services (HHS)

George Leventhal, Chair  
Nancy Navarro  
Craig Rice, Lead Member  
for Libraries

## Government Operations & Fiscal Policy (GO)

Nancy Navarro, Chair  
Valerie Ervin  
Hans Riemer, Lead Member  
for Digital Government

## Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair  
Marc Elrich  
George Leventhal

## Public Safety (PS)

Phil Andrews, Chair  
Roger Berliner  
Marc Elrich, Lead Member  
for Youth Programs

## Transportation, Infrastructure, Energy & Environment (T&E)

Roger Berliner, Chair  
Nancy Floreen  
Hans Riemer

All Committee meetings can be viewed on-demand 24 hours after the meeting concludes:

<http://www6.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>

**Prepared:** 4/4/2013 2:13 PM

- |                |                       |   |             |
|----------------|-----------------------|---|-------------|
| <b>ED</b>      | <b>9:30 AM - 3CCR</b> | <i>To be televised live on County Cable Montgomery</i>  |             |
| <b>Apr 8</b>   | (1)                   | • MCPS Quarterly Financial Report   | (McGuire)   |
|                |                       | <b><u>FY14 Operating Budget and CIP Amendments</u></b>  |             |
|                | (2)                   | • Overview - Montgomery County Public Schools   | (McGuire)   |
|                | (3)                   | • Supplemental appropriation to MCPS FY13 Capital Budget - \$4.0 million for relocatable classrooms | (Levchenko) |
| <b>T&amp;E</b> | <b>9:30 AM - 3CHR</b> | <i>To be broadcast at a time to be determined</i>   |             |
| <b>Apr 8</b>   | (1)                   | • Chevy Chase water main break  | (Levchenko) |
| <b>PHED</b>    | <b>2:00 PM - 7CHR</b> | <i>To be televised live on County Cable Montgomery</i>  |             |
| <b>Apr 8</b>   |                       | <b><u>FY14 Operating Budget and CIP Amendments</u></b>  |             |
|                | (1)                   | • Board of Appeals  | (Arthur)    |
|                | (2)                   | • Hearing Examiner  | (Arthur)    |
|                | (3)                   | • NDA: Historical Activities  | (Zyontz)    |
|                | (4)                   | • Department of Permitting Services   | (Zyontz)    |
| <b>PS</b>      | <b>9:30 AM - 7CHR</b> | <i>To be broadcast at a time to be determined</i>   |             |
| <b>Apr 11</b>  |                       | <b><u>FY14 Operating Budget and CIP Amendments</u></b>  |             |
|                |                       | • Sheriff   | (Frag)      |
|                |                       | • Police Department   | (Frag)      |
|                |                       | • NDA Prisoner Medical Services   | (Frag)      |

**HHS** **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*  
**Apr 11** • Discussion - 100,000 Homes Campaign (McMillan)

**GO/PHED** **9:00 AM - 7CHR**  
**Apr 12** **FY14 Operating Budget and CIP Amendments**  
• CIP amendment - Wheaton Redevelopment (Sesker/Michaelson)

**ED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Apr 15** **FY14 Operating Budget and CIP Amendments**  
• Montgomery College (Ferber)  
• NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)  
• Community Use of Public Facilities (Yao)  
• CIP amendments: Montgomery County Public Schools (McGuire)

**T&E** **9:30 AM - 3CCR** *To be broadcast at a time to be determined*  
**Apr 15** **FY14 Operating Budget and CIP Amendments**  
• Washington Suburban Sanitary Commission (Levchenko)  
• Utilities (Levchenko)

**PHED** **2:00 PM - 7CHR** *To be broadcast at a time to be determined*  
**Apr 15** • To be determined

**GO** **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*  
**Apr 15** **FY14 Operating Budget and CIP Amendments**  
• Finance, Risk Management, and NDAs for Risk Management, Working Families  
Income Supplement, State Property Tax Services, and Restricted Donations (Sesker)  
• Debt Service (Sesker)  
• NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other  
Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)

**PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Apr 16** **FY14 Operating Budget and CIP Amendments**  
• Supplemental appropriation and CIP amendment - \$300,000 for repairs to  
Gaithersburg Middle School pool (Yao)  
• Recreation (Yao)

**GO** **2:00 PM - 3CCR** *To be broadcast at a time to be determined*  
**Apr 16** • Interagency Technology Policy and Coordination Committee (ITPCC)  
Work Plan (Toregas)  
**FY14 Operating Budget and CIP Amendments**  
• Cable Television and Communications Plan (Toregas)  
• Department of Technology Services (Toregas)  
• NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)  
• NDA: Desktop Computer Modernization (Toregas)  
• CIP: FiberNet (Toregas)

<b>T&amp;E</b> <b>Apr 17</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> • Supplemental appropriations and CIP amendments: <ul style="list-style-type: none"><li>- \$1.5 million for sidewalk and infrastructure revitalization</li><li>- \$1 million for permanent patching: residential/rural roads</li><li>- \$2.5 million for residential and rural road rehabilitation</li><li>- \$1 million for resurfacing: residential/rural roads</li><li>- \$2.591 million for resurfacing: primary/arterial roads</li></ul> <b><u>FY14 Operating Budget and CIP Amendments</u></b> Transportation: <ul style="list-style-type: none"><li>• CIP amendments</li><li>• General Fund</li><li>• NDA: HOA Road Maintenance Reimbursement</li><li>• NDA: Snow Removal and Storm Cleanup</li></ul>	(Orlin)
<b>HHS</b> <b>Apr 17</b>	<b>9:30 AM - 3CCR</b> <i>To be broadcast at a time to be determined</i> <b><u>FY14 Operating Budget and CIP Amendments</u></b> Health and Human Services: <ul style="list-style-type: none"><li>• Administration and Support (except Head Start)</li><li>• Public Health Services (except School Health)</li></ul>	(McMillan)
<b>GO</b> <b>Apr 17</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY14 Operating Budget and CIP Amendments</u></b> <ul style="list-style-type: none"><li>• Board of Elections</li><li>• NDA: Charter Review Commission</li><li>• County Attorney</li><li>• Inspector General</li><li>• Office of Human Resources</li></ul>	(Mihill) (Mihill) (Arthur) (Arthur) (Ferber)
<b>PS/ED</b> <b>Apr 18</b>	<b>9:30 AM - 7CHR</b> <b><u>FY14 Operating Budget and CIP Amendments</u></b> <ul style="list-style-type: none"><li>• School Resource Officers</li></ul>	(Farag/McGuire)
<b>PS</b> <b>Apr 18</b>	<b>10:00 AM - 7CHR</b> <b><u>FY14 Operating Budget and CIP Amendments</u></b> <ul style="list-style-type: none"><li>• Fire and Rescue Services (<i>continued</i>)</li></ul>	(McGuire)
<b>HHS</b> <b>Apr 18</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY14 Operating Budget and CIP Amendments</u></b> <ul style="list-style-type: none"><li>• Office of Human Rights</li><li>• NDA: Historical Activities - Historical Society</li><li>• NDA: Takoma Park Library Annual Payment</li><li>• Libraries</li></ul>	(Arthur) (Yao) (Yao) (Yao)
<b>T&amp;E</b> <b>Apr 18</b>	<b>2:00 PM - 3CCR</b> <i>To be broadcast at a time to be determined</i> <b><u>FY14 Operating Budget and CIP Amendments</u></b> <ul style="list-style-type: none"><li>• Environmental Protection, including FY14 Water Quality Protection Charge</li><li>• Solid Waste Services and Solid Waste Service Charges</li></ul>	(Levchenko) (Levchenko)

PS/GO Apr 19	<b>9:30 AM - 7CHR</b> <b><u>FY14 Operating Budget and CIP Amendments</u></b> <ul style="list-style-type: none"><li>Update - Public Safety System Modernization</li></ul>	(McMillan/Toregas)
GO Apr 19	<b>10:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY14 Operating Budget and CIP Amendments</u></b> <ul style="list-style-type: none"><li>Public Information Office</li><li>MC 311</li><li>Office of Legislative Oversight and Independent Audit NDA</li></ul>	(Ferber) (Toregas) (Cihlar)
PS Apr 19	<b>10:00 AM - 3CCR</b> <i>To be broadcast at a time to be determined</i> <b><u>FY14 Operating Budget and CIP Amendments</u></b> <ul style="list-style-type: none"><li>State's Attorney</li><li>Office of Consumer Protection</li></ul>	(Farag) (Farag)
PHED/ED Apr 19	<b>1:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>Excel Beyond the Bell and other school-based after school programs</li></ul>	(Yao)
PHED Apr 19	<b>2:00 PM - 7CHR</b> <i>To be broadcast at a time to be determined</i> <b><u>FY14 Operating Budget and CIP Amendments</u></b> <ul style="list-style-type: none"><li>Urban Districts</li><li>NDA: Conference and Visitor's Bureau</li><li>NDA: Conference Center</li><li>Economic Development</li><li>Economic Development Fund</li></ul>	(Michaelson) (Sesker) (Sesker) (Sesker) (Sesker)
ED Apr 19	<b>2:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY14 Operating Budget and CIP Amendments</u></b> <ul style="list-style-type: none"><li>Montgomery County Public Schools</li></ul>	(Bonner-Tompkins)





**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, April 8, 2013***

Item Number	Note	Staff
ED Item #1&2	This item will be available on Friday, April 5, 2013.	McGuire